BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS AUGUST 13, 2013

The Board of Public Works & Safety met in regular session on Tuesday, August 13, 2013 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Susan Fye and Jayne Farber

Mayor Brown introduced two (2) new Board of Public Works and Safety members who will start their official duties on Tuesday, August 20, 2013. They are Bob Crider and Bob Sullivan.

Jayne Farber made a motion for approval of the August 6, 2013 minutes. Susan Fye seconded the motion. Motion passed unanimously.

Steve Rucker, Assistant City Engineer, requested the Board approve a Right-of-Way Encroachment Agreement between the City of Columbus and the owner of the property located at 500 N Jackson Street. The property owner requests installing and maintaining an irrigation system in the 5th Street planter boxes located in the right-of-way. This agreement shall be reviewable at any time at the discretion of the City. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Steve Rucker requested the Board approve the Special Use of Right-of-Ways in summary for activities as stated in the attachment. Jayne Farber made a motion to approve the right-ofway requests as presented. Susan Fye seconded the motion. Motion passed unanimously.

Bryan Burton, Street/Recycling Supervisor, requested the Board's approval to mow the following properties:

2260 National Road

Owner:

David R. Farlow, c/o Donotos Pizzeria

(Behind fence & alley way)

959 2<sup>nd</sup> Street

Owner:

GSW, LLC

2121 State Street

Owner:

Orvil Williams

(Around fence, building & lot)

The property owners have been notified by certified mail and given ample time to comply. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

Bryan Burton requested the Board approve the bid from Jack Doheny Companies, Inc. for a Street Sweeper in the amount of \$174,800.00. The bid was opened and taken under advisement by the Board on August 6, 2013. Jayne Farber made a motion to approve the request. Susan Fye seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve six (6) dockets of claims. Susan Fye made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:52 A.M., E.S.T.

Presiding Officer

Membe

Member

Clerk-Treasurer of the City of Columbus, Indiana